

FORWARD PLAN

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REASON FOR ITEM

The Committee is required by its terms of reference to consider the Forward Plan and comment as appropriate to the decision-maker on key decisions which relate to services within its remit (before they are taken by Cabinet or Cabinet Member).

OPTIONS OPEN TO THE COMMITTEE

- To comment on items going to the Cabinet or Cabinet Members for decision.
- Or to note the items and decide not to comment.

INFORMATION

1. The Forward Plan for the following months has been published. Those items that are within this Committee's remit are shown on the attached version of the Forward Plan. The Committee may wish to consider on comment on these items.
2. Committee Members are requested to send in any questions they have regarding the attached Forward Plan or on any reports going to the next meeting of Cabinet, and to notify any officers that they would like to attend to give advice.

SUGGESTED COMMITTEE ACTIVITY

- To consider whether there are comments or suggestions that the Committee wishes to make that will aid Cabinet's decision-making.

Ref	Decision	Further information	Ward(s)	Report to Full Council	Cabinet Member(s) Responsible	Officer Contact for further information	Consultation on the decision	NEW ITEM	Private decision?
Council Departments: RS = Residents Services SC&H =Social Care & Health AD = Administration Directorate FD= Finance Directorate									
Cabinet meeting - 20 June 2013									
923	Colham Bridge, Yiewsley	Cabinet will be asked to approve a tender for the new bridge works, new parapet and lighting.	Yiewsley / West Drayton		Cllr Keith Burrows	RS - Chris Tasker		New	Private (3)
925	Environmental Enforcement Service - Acceptance of Tender	To seek Cabinet approval to award a contract for two years for the provision of environmental enforcement services (including litter enforcement) based on the results of the tenders received.	All		Cllr Jonathan Bianco	RS - Ed Shaylor		New	Private (3)
926	Operation of the Gym at the Goals Complex, Springfield Road Hayes	A lease for the Gym located at Springfield Road Hayes has been tendered to obtain the best value for residents based on the overall proposal submitted. The existing occupier will be released from their contractual obligation to run the Gym on 31st August 2013. In order to be in a position to appoint a new tenant to take a lease from 1st September 2013 for a term in excess of 7years, it is requested that Cabinet delegate powers to the Leader of Council and the Cabinet Member for Finance, Property and Business Services to meet the timescales of approving the most appropriate applicant and formalising the agreed terms	Townfield		Cllr Ray Puddifoot / Cllr Jonathan Bianco	RS - Susan Williams-Joseph		New	Private (3)
928	Uxbridge Central Library	Cabinet will receive the outcome of a competitive tender exercise for the main contractor to undertake the refurbishment of Uxbridge Central Library.	Uxbridge South		Cllr Jonathan Bianco	RS - Mohamed Bhimani		New	Private (3)
SI	Quarterly Planning Obligations Monitoring report	Regular monitoring report with information about spending on section 106 (developer contribution) monies.	All		Cllr Keith Burrows	RS - Jales Tippell / Vanessa Scott			
SI	Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	AD - Democratic Services			
SI	Gift Funding for Planning Functions	To report to Cabinet any gift funding from developers to meet the Council's reasonable and justifiable costs associated with discharging its planning function.	TBC		Cllr Keith Burrows	RS - James Rodger			

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Cabinet Member Decisions - June 2013									
931	Flat 5, Victoria Court, Linden Avenue, Ruislip Manor	To make the necessary decisions in respect of this property.	Manor		Cllr Ray Puddifoot / Cllr Jonathan Bianco	RS - Michele Henington		New	Private (3)
932	Grant of a lease to the Council of Charville Children's Centre	The report concerns the grant of a lease by the school's Academy Trust to the Council.	Charville		Cllr Jonathan Bianco	RS - Michael Paterson	Corporate consultees	New	Private (3)
933	Abbotsfield School for Boys - Determination of Statutory Proposals to admit girls into 6th form	Abbotsfield School for Boys wishes to admit girls (i.e. as well as boys) into its post-16 centre from September 2013. As a Foundation school, it is able to publish the necessary statutory proposals. However, the local authority would be the decision-maker. It is expected that the proposals will be published early in the summer term 2013. The recommendation will be formulated once the statutory process has been completed.	Various		Cllr David Simmonds	RS - Venetia Rogers		New	
Cabinet meeting - 25 July 2013									
SI	Reports from Policy Overview Committees	Major Policy Review recommendations for consideration by the Cabinet as and when completed.	TBC		as appropriate	AD - Democratic Services			
SI	Gift Funding for Planning Functions	To report to Cabinet any gift funding from developers to meet the Council's reasonable and justifiable costs associated with discharging its planning function.	TBC		Cllr Keith Burrows	RS - James Rodger			
Cabinet Member Decisions - July 2013									
SI	Standard Items taken each month by the Cabinet Member	Cabinet Members make a number of decisions each month on standard items - details of these standard items are listed at the end of the Forward Plan.	Various		All	AD - Democratic Services	Various		

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CABINET MEMBER DECISIONS - LIST OF STANDARD ITEMS CONSIDERED EACH MONTH									
SI	New allocation of S106 contributions	To approve allocation of planning obligation funds for use locally.			Cllr Ray Puddifoot & Cllr Jonathan Bianco	RS - Nikki Wyatt			
SI	Local Safety Schemes and Parking Revenue Account funded schemes	To consider petitions received and decide on future action			Cllr Keith Burrows	RS - David Knowles	Traffic Liaison Group		
SI	Pedestrian Crossings	To approve schemes to provide crossing facilities			Cllr Keith Burrows	RS - David Knowles			
SI	Transport - Local Implementation Programme	Local Implementation Programme including schemes for the public realm, parking, road safety, school travel, walking, cycling, air quality improvement and Traffic Regulation Orders.			Cllr Keith Burrows	RS - David Knowles			
SI	Extension of Leasehold Interests of flats under the 1993 Act	To consider an extension of the leasehold interests for several flats where the Council as freeholder has received an application under the Leasehold Reform Housing and Urban Development Act 1993. The report will recommend grant of the extensions in each case where the Notice is valid and in accordance with legislation.			Cllr Jonathan Bianco and Cllr Philip Corthorne	RS - Mike Paterson / David Ollendorf			Private (1,2,3)
SI	Chrysalis Programme of Environmental Improvements	The Cabinet Member(s) will be asked to consider the approval of projects.	Various		Cllr Douglas Mills & Cllr Jonathan Bianco	RS - Helena Webster			
SI	External funding bids	To authorise the making of bids for external funding where there is no requirement for a financial commitment from the Council.			as appropriate	various			
SI	Erection and Renewal of Street Furniture	Following Cabinet's decision on 24th September, final sign-off of any expenditure against this term contract must be made by the Leader of the Council and Cabinet Member for Finance and Business Services.	All		Cllr Ray Puddifoot and Cllr Jonathan Bianco	RS - John Fern			